

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**May 2, 2011**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney  
& Pursuant to G.S. 143-318.11(a)(6) - Personnel**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Karl Bowden, Vineyard Christian Church

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda (For discussion and possible action)**

**ITEM 3.**      **Presentations**

- A. Shana Trafton- What's Going on at the Senior Center (Pg 1)
- B. Dan Porter- Drainage Districts (Pg 3)
- C. Sandra Duckwall- National Day of Prayer Proclamation (Pg. 5-6)
- D. Al Keith- CCHS ROTC Instructor (Pg 7)

**ITEM 4.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – April 18, 2011 (Pg 9-20)
- B.      Budget Amendments – 2010-11-BA042 through 2010-11-BA044 (Pg 21-24)
- C.      Tax Refunds, Pickups, & Releases (Pg 25-34)
- D.      Tax Authorization to Collect (January Renewals) (Pg 35-36)
- E.      Equity Formula Resolution (Pg 37-38)
- F.      Board of Education Budget Amendments (February 2011 & April 2011) (Pg.39-46 )
- G.      Secondary Roads Agreement- Keeter Barn Road. (Pg. 47-58)
- H.      Set Budget Public Hearing for June 13, 2011. (Pg. 59-60)

**ITEM 5.      Board Appointments (For discussion and possible action)**

- A.      DSS Board- Sandra Duckwall; Northeastern Workforce Commission- Dave Simpson (Pg 61-62)

**ITEM 6.      New Business (For discussion and possible action)**

- A.      Andy Lovingood, McGill Associates- Space Needs Study (Pg 63-70)
- B.      Dan Porter- Disaster Recovery Assistant (Pg 71-72)

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

- 1.      Call to Order
- 2.      Public Comments
- 3.      Consideration of Agenda
- 4.      Consent Agenda
  - A.      Draft Minutes – April 18, 2011 (Pg 73-76)
- 7.      Other Matters (For Discussion and possible action.)
- 8.      Adjourn

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**Reconvene Commissioner's Meeting**

**ITEM 9.                    Information, Reports & Minutes From Other Agencies (Pg 77-83)**

- A.     Tax Collection Report- April 2011 (Pg 77-79)
- B.     Transfer of Funds Official Report (Pg 80-83)

**ITEM 10.           Other Matters (For discussion and possible action)**

**ITEM 11.           Adjourn**